PARK BOARD MEETING MINUTES

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April 2, 2019
10:45 AM

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ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 10:45 AM (MT). Arnie Binek, Ken Zander, Pete Kuntz, Carla Arthaud, Dean Franchuk, and Tom Henning were present. Matt Krebs and Jay Elkin were absent.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the March 5, 2019. Ken Zander made a MOTION to approve, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BILLS TO PAY

None

FAIRGROUNDS COORDINATOR REPORT

Lisa Heiser reported that the facility has been opened and water turned on once the treat of freezing was gone; new events include an Open Horse Show and a Professional Bull Riding (PBR); Be You mentoring sessions were approved by SCFA.

FAIRGROUNDS HILL LEVELING

Jeremy Wood reported that they had a preliminary plan which includes 350,000 yards of dirt to be moved to level the hill to a 3-foot height.

MOTION BY: Pete Kuntz   **SECONDED BY:** Ken Zander

To table the discussion to the May meeting.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

THE SOUTHWEST MOTOCROSS ASSOCIATION GRANT REQUEST

Matt Furst, President of SWMA, presented their 2019 schedule and application for grant assistance in the amount of $28,000. Some items could be helped from the County Road Department and others were deemed a cost of operation that is the Board's responsibility. The insurance and safety items were deemed necessary to fund.

MOTION BY: Ken Zander   **SECONDED BY:** Carla Arthaud

To allow Lisa Heiser to evaluate the list with SWMA Board and spend up to $8,000 on behalf of SWMA to get what is necessary to keep the facility operating safely.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

RENAMING OF PARK FACILITIES

Not discussed due to lack of time.

Carla Arthaud moved to adjourn. Dean Franchuk seconded, adjourned at 12:00 PM (MT).

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Arnie Binek, Park Board Chairman   Lisa Heiser, Fairgrounds Coordinator